

**MINUTES**  
**MISSISSIPPI COMMUNITY COLLEGE BOARD**  
**Thursday, February 16, 2012**

The committee of the whole of the Mississippi Community College Board (MCCB) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:00 p.m. in the Vicksburg Room of the Hilton Hotel in Jackson, on Thursday, February 16, 2012.

**Members present:** Mr. Bubba Hudspeth, Chair; Mrs. Patricia Dickens, Vice-Chair; Mr. Ed Perry; Ms. Toni Cooley; Mr. Bobby Steinriede; and Mr. Tom Gresham.

**MCCB Staff in attendance:** Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Dr. Joan Haynes, and Mrs. Cynthia Jiles.

**CALL TO ORDER**

Chairman Bubba Hudspeth called the meeting to order at 7:00 p.m. He welcomed the Board members and asked that all Board members be present for a group picture at the April Board meeting. He then asked Dr. Clark to provide his report.

Dr. Clark reported that Dr. Vivian Presley, President of Coahoma Community College, has invited the MCCB Board to hold a Board meeting at Coahoma CC. Dr. Clark reported that he will propose to the Board that they hold the May 2012 Board meeting in Clarksdale.

On Friday, Dr. Clark will mention that the current appointments of three Board members expire June 30, 2012.

Dr. Clark reported that the Restore Act has been, by amendment, included in a bill that passed the United States Senate.

Dr. Clark reported to the Board that new Board member orientation is scheduled following the Board meeting February 17.

He concluded his report.

Dr. Shawn Mackey reported that he will present four program requests for Board approval. He will also present the standard career and technical report, the standard workforce report, the updated WET Funds report and Grants related activities for informational purposes only.

He concluded his report.

Dr. Joan Haynes reported that she will not present any action items.

She concluded her report.

Dr. Debra West reported that Mr. Raul Fletes will present a request to approve four new off-campus sites.

She concluded her report.

Mrs. Deborah Gilbert reported that she will present the following items at the Friday meeting:

**Attachment 1** is the approval request for the General Fund Disbursements out of Fund 2298 in the amount of \$16,342,084.00 for March 2012. This will require approval.

**Attachment 2** is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,090,873.00, and Fund 4110 in the amount of \$82,112.00, totaling \$3,172,985.00, effective February 29, 2012. This will require approval.

**Attachment 3** is the Financial Statement from General Fund 2291 and Special Funds as of January 31, 2012. This is for informational purposes only and does not require approval.

**Attachment 4** is the report on Joint Legislative Budget Committee Recommendations and Governor Bryant's Executive Budget Recommendations for Support and Administration for FY 2013. This is for information purposes only and does not require approval.

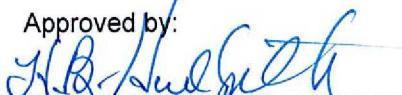
Mrs. Gilbert concluded her report.

There being no other business, Chairman Hudspeth adjourned the meeting at 7:34 p.m.

Recorded by:

  
Cynthia Jiles, Executive Assistant

Approved by:

  
Mr. Bubba Hudspeth, Chairman

  
Dr. Eric Clark, Executive Director